

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
WEDNESDAY, MARCH 28, 2012

I. CALL TO ORDER:

President David Benefiel called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members present. Minutes of the March 14th, 2012 meeting were presented. Council Member Ralph Henderson made a motion to approve minutes as presented. Council Member Mike Freeman seconded the motion. 3 yeas, 0 no's

President David Benefiel requested a motion to approve the claims as presented. Council Member Mike Freeman made a motion to approve the claims. Council Member Ralph Henderson seconded the motion. 3 yeas, 0 no's.

II. MORRISTOWN CANNING BUILDING:

Diana Carlton presented a plan of action for the demolition of the Morristown Canning Company building. Ms. Carlton asked the Council if the west end of the building could stay if it was brought up to code? After considerable discussion, Council Member Mike Freeman made a motion to approve the request. Council Member Ralph Henderson seconded the motion. 3 yeas, 0 no's.

III. EMERGENCY PLANS:

Mr. Mike Schantz from Shelby County Emergency Management talked about bad weather sirens cost and location. After discussion Council Members stated they were willing to work with the Shelby County Emergency Management Board for emergency plans in this area of the county.

IV. PAINT FOR THE PARK:

Fred Miller of the Morristown Boys and Girls Club asked if the Morristown Park Fund had money that could be used to paint the soccer fields in the park. Estimated cost \$1,000.00. After discussion Council Members agreed to purchase the paint to be used on the soccer fields in the park. Council Member Mike Freeman made a motion to approve the request. Council Member Ralph Henderson seconded the motion. 3 yeas, 0 no's.

Mr. Miller also asked for permission to have a portable potty close to the concession area at no cost to Morristown. Council Member Mike Freeman approved on the same motion as the paint.

V: ORDINANCE NO. 04-2012:

AN ORDINANCE OF THE TOWN OF MORRISTOWN, INDIANA, AMENDING ITS ORDINANCE FOR THE COLLECTION OF MINIMUM WATER AND SEWER FEES.

After reading of Ordinance No. 04-2012 Council Member Ralph Henderson made a motion to adopt Ordinance No. 04-2012. Council Member Mike Freeman seconded the motion. 3 yeas, 0 no's

VI: LANDSCAPING AROUND MUNICIPAL SIGN:

Nigh Corporation requested permission to plant flowers around the Municipal Sign at no cost to the Town of Morristown providing they could display a small advertising sign of the Nigh Corp. Council Member Mike Freeman made a motion to approve the request. Council Member Ralph Henderson seconded the motion. 3 yeas, 0 no's.

VII: PUBLIC HEARING:

Clerk-Treasurer, Don Roberts, informed the council that a PUBLIC HEARING would be held on April 25, 2012 for the Morristown Water Company Planning Grant request.

VIII: LAWN MAINTENANCE, 418 W. MAIN STREET:

Terry's Lawn Service has agreed to spray the yard at 418 W. Main Street for the same price as last year. Council Member Ralph Henderson made a motion to approve. Council Member Mike Freeman seconded the motion. 3 yeas, 0 no's

IX: SIGNIFICANT WATER WITHDRAWAL REPORT:

A copy of the Significant Water Withdrawal Report required by DNR was presented to the council for information purpose..

X: UPGRADE TO COMMUNICATION:

Marshal Henry Albrecht requested permission to upgrade communication provided by the Shelby County Sheriff's Department. There could be a license fee. Council Member Mike Freeman made a motion to approve the request. Council Member Ralph Henderson Seconded the motion. 3 yea's, 0 no's.

XI: IRWA WATER REFRESHER COURSE OR WATER CERTIFICATION:

Caleb Osborne asked if the employees signed up to take the next water certification exam could attend this refresher course. Council Member Ralph Henderson made a motion to approve the request. Council Member Mike Freeman seconded the motion. 3 yea's, 0 no's

XII: NEW WATER METER FOR BUNGE:

Caleb Osborne asked to replace the water meter at Bunge. The existing water meter is almost 16 years old. The new meter would be an automatic read. Bunge would also like to attach a reading device so they could read the meter at their facility without going to the pit. Bunge has agreed to pay for their requested upgrade. The total estimated cost would be \$1,349.50 plus Bunge's part. Council Member Ralph Henderson made a motion to approve the request. Council Member Mike Freeman seconded the motion. 3 yea's, 0 no's.

XII: MEETING ADJOURNED:

Council Member Mike Freeman made a motion to adjourn the meeting. Council Member Ralph Henderson seconded the motion. 3 yeas, 0 no's

David Benefiel, Council President

Donald Roberts, Clerk-Treasurer